AGENDA South Dakota State Brand Board 209 W Dakota Ave. Pierre, SD 57501

June 27, 2018 1:30 pm CST

Call to Order and Adopt Agenda:

Action Items:

- A. Minutes: Regular Meeting April 19, 2018
- B. Financial Report

Reports:

- A. DCI Livestock Investigators
- **B.** Brand Inspections
- C. Director's Report

Code of Conduct and Conflict of Interest Policy: As adopted by State Board of Internal Control

Brand Transfers:

Year End Budget:

Open Comment:

Executive Session: SDCL-1-25-2(1&3) personnel and legal

Salary Policy:

Adjourn:

Notice is further given to individuals with disabilities that this [open house/public hearing/public meeting/board meeting/commission meeting] is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the [open house/public hearing/public meeting/board meeting/commission meeting] should submit a request to the department's ADA Coordinator at 605-773-3540 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than 2 business days prior to the meeting in order to ensure accommodations are available.

This agenda is subject to change without prior notice.